

Correspondence:

Presentation:

- HIB Self-Assessment [Mr. Baumgartner] – **DOCUMENT A**
- Start Strong – Fall 2021 [Mrs. Sigman] – **DOCUMENT B**

OPEN TO THE PUBLIC

~At this time, members of the public are invited to address the Board. Please note that public comments on the agenda items will be made in accordance with Policy 0167 – Public Presentation at Board Meetings. Each statement made by all participants may be limited to three [3] minutes in duration. If you would like to address the Board state your name and address before making your statement to the Board.

Meeting opened to the public for comment at _____ P.M.

[VOICE VOTE]

Meeting closed to the public for comment at _____ P.M.

[VOICE VOTE]

COMMITTEE REPORTS:

State & County School Boards

Sussex County Educational Services Commission

Liaison with the Hamburg Borough Council

Building & Grounds:

- To review [for your information] the Health Monitoring/Main Entry Vestibule Project timeline [**DOCUMENT C**].
- To discuss the potential of the Referendum Project Bid Timelines not lining up with the Board's 2022 meeting schedule and may require Special Meetings to be scheduled.

Education & Policy:

MOTION BY _____ SECONDED BY _____ to approve: the first reading for Policies and Regulations as depicted on **DOCUMENT D** which can be found on the Google Drive:

P2416	Programs for Pregnant Students
P2417	Student Intervention and Referral Services
P2418	Section 504 of the Rehabilitation Act of 1973 – Students
P2421	Career and Technical Education (UPDATE)
P2422	Health and Physical Education
P2423	Bilingual and ESL Education (UPDATE)
P2425	Physical Education (UPDATE)
P2428.1	Standards Based Instructional Priorities (UPDATE)
P2430	Co-Curricular Activities (UPDATE)
P2431	Athletic Competition (UPDATE)
P2431.3	Heat Participation for Student Athlete Safety (UPDATE)
P2431.4	Prevention & Treatment of Sports Related Concussions and Head Injuries
P2432	School Sponsored Publications
P2440	Summer Session
P2451	Adult High School
P2452	Community Education
P2460	Special Education
P2461	Special Education / Receiving Schools (UPDATE)
P2464	Gifted and Talented Students
P2466	Needless Public Labeling of Students with Disabilities
Policy	Therapy Dog (NEW)

	Mr. Jones	Mr. Brunke	Mr. Conklin	Mr. Dreifus	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mrs. Zicarelli
YES									
NO									
ABSTAIN									

MOTION BY _____ SECONDED BY _____ to approve: the second reading of the following policies depicted on **DOCUMENT E** which can be found on the Google Drive:

Policy	Policy Name
2310	Student Grouping (UPDATE)
2312	Class Size
2230	Homework
2340	Field Trips

MOTION BY _____ SECONDED BY _____ to approve: Theresa Schlosser as Treasurer of School Monies effective 1 March 2022 at an annual salary of \$6,000 [Prorated]. This position does not qualify for benefits.

	Mr. Jones	Mr. Brunke	Mr. Conklin	Mr. Dreifus	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mrs. Zicarelli
YES									
NO									
ABSTAIN									

MOTION BY _____ SECONDED BY _____ to approve: a Contact-Tracing stipend in the amount of \$5,000 for Mr. Robert Baumgartner inclusive of contract tracing for SY2021-2022

	Mr. Jones	Mr. Brunke	Mr. Conklin	Mr. Dreifus	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mrs. Zicarelli
YES									
NO									
ABSTAIN									

Finance Committee

Discussion of items A through F:

- a. To approve the bills as presented.
- b. To Approve bills for the Cafeteria Account in the amount of **\$11,189.09**.
- c. To accept the Board Secretary's and Treasurer's reports for **31 December 2021**.
- d. To approve Transfers made by the Superintendent after the **13 December 2021** Board Meeting, with fund 10 debits totaling **\$26,200** depicted on **DOCUMENT F**. The Board acknowledges that these transfers may increase/decrease the maximum dollar limit established as part of the **2021-22** budget process for various professional services.
- e. Pursuant to N.J.A.C. 6A:23A-16-10, the Business Administrator/Board Secretary certifies that as of **31 December 2021** no budgetary line item account has been over-expended violating N.J.A.C. 6A:23-2.12[a].
- f. Pursuant to N.J.A.C. 6A:23A-16.10, the Board of Education certifies that no major account has been over-expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

MOTION BY _____ SECONDED BY _____ to approve items a-f:

	Mr. Jones	Mr. Brunke	Mr. Conklin	Mr. Dreifus	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mrs. Zicarelli
YES									
NO									
ABSTAIN									

OLD BUSINESS

NEW BUSINESS

BOARD SECRETARY’S REPORT

MOTION BY _____ SECONDED BY _____ to approve the FY 2021-22 Federal Grant-ESEA/IDEA expenditures [to move monies in Title 2A & 4 from Staff Speakers to the Workshop lines] as depicted on **DOCUMENT G.**

	Mr. Jones	Mr. Brunke	Mr. Conklin	Mr. Dreifus	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mrs. Zicarelli
YES									
NO									
ABSTAIN									

To update the Board of the Boiler Replacement Project, the Preschool Playground Project and the Exterior Refrigerator/Freezer Projects.

To update the Board on the investing of the \$4.2 Million bond sale proceeds with Lakeland Bank at a floating rate of 85% of the Federal Funds rate. As of 14 January 2022, the Federal Funds rate is .25%, which translates into a rate of .21% [The New Jersey Cash Management Fund’s rate was .05% as of the end of December 2021].

To review the proposal from Aero Environmental Services, Inc. [**DOCUMENT H**].

SUPERINTENDENT’S REPORT

MOTION BY _____ SECONDED BY _____ to approve items a-b:

a. Harassment, Intimidation, and Bullying [HIB] Report:

Month	# Incidents Investigated	# Incidents HIB Confirmed	Remediation (Y/N)	Discipline (Y/N)
July 2021	0	0		
August 2021	0	0		
September 2021	1	1	Y	Y
October 2021	4	2	Y	Y
November 9, 2021	1	0	Y	Y
December 2021	1	0	Y	Y
January 2022	2	2	Y	N
February 2022				
March 2022				
April 2022				
May 2022				
June 2022				

b. Safety Drill Report – December 2021

	Date	Time	Evacuation Time
Fire Drill	12/14/21	9:30 AM	3 min 02 sec
Safety Drill – Lockdown Walkthrough	12/16/2021		

	Mr. Jones	Mr. Brunke	Mr. Conklin	Mr. Dreifus	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mrs. Zicarelli
YES									
NO									
ABSTAIN									

MOTION BY _____ SECONDED BY _____ to approve: the combined Professional Development/Field Trip/Substitute and Facility Use as depicted on **DOCUMENT I.**

	Mr. Jones	Mr. Brunke	Mr. Conklin	Mr. Dreifus	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mrs. Zicarelli
YES									
NO									
ABSTAIN									

MOTION BY _____ SECONDED BY _____ to accept with gratitude, a donation of art books from Mrs. Linda Busted.

	Mr. Jones	Mr. Brunke	Mr. Conklin	Mr. Dreifus	Mr. Frangipane	Mrs. Frayko	Mr. Gillen	Mrs. Schels	Mrs. Zicarelli
YES									
NO									
ABSTAIN									

MOTION BY _____ SECONDED BY _____ to adopt the following:

RESOLVED, that the Hamburg Board of Education, in the County of Sussex, New Jersey will accept and implement the Annual Preschool Operational Plan as depicted in **DOCUMENT J.**

To report the following:

- Student Enrollment

Hamburg School Student Enrollment for January 2022:

Grade	In-District	Out-of-District	Choice/ Non-Public	Charter
Preschool	33			
Kindergarten	38			
Grade 1	26			
Grade 2	25			
Grade 3	21	1	2	
Grade 4	23		2	
Grade 5	22		2	1
Grade 6	18	1	1	4
Grade 7	19	1	8	16
Grade 8	30		6	6
Total	255	3	21	27

- Hamburg School Suspensions – January 2022

Grade	In School	Out of School	# of Days
5	1		1
5	1		1
5			4
5			4
8	1		1

- Civil Rights Data Collection – **DOCUMENT K.**
- Title 1 Comparability Certification – **DOCUMENT L.**
- Statement of Assurance – Paraprofessional Report – January 2022 – **DOCUMENT M.**
- NJSPA – Governor Signs Bullying Law Changes – **DOCUMENT N.**
- PreK Walkthrough Invitation – Prior to January 25, 2022 @ 6:30 PM

OPEN TO THE PUBLIC

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Meeting opened to the public for comment at _____ P.M.

[**VOICE VOTE**]

Meeting closed to the public for comment at _____ P.M.

[**VOICE VOTE**]

EXECUTIVE SESSION

MOTION BY _____ SECONDED BY _____ closed the meeting to the public at _____ P.M.

TO EXECUTIVE SESSION

WHEREAS, pursuant to N.J.S.A. 10:4-12(b), the Board of Education may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12(b)(1)-(9);

NOW, THEREFORE, BE IT RESOLVED that the Board of Education shall forthwith enter into closed session to discuss the following matter(s) concerning:

- [] Matters rendered confidential by state or federal law –
- [**X**] Personnel – **Update on Interim BA request**
- [] Appointment of a public official
- [] Matters covered by the attorney-client privilege-
- [**X**] Pending or anticipated litigation-**Docket #CO-2021-045 update**
- [] Pending or anticipated contract negotiations
- [] Protection of the safety or property of the public

- [] Matters which would constitute an unwarranted invasion of privacy
- [] Matters in which the release of information would impair a right to receive Funds from the United States Government
- [] Matters concerning collective negotiations and/or the negotiation of terms and Conditions of employment of employees of the Board of Education
- [] Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED that said discussion may be disclosed to the public when the reasons for discussing and acting upon it in closed session no longer exist.

MOTION BY _____ SECONDED BY _____ to exit Executive Session at _____ P.M.

MOTION TO ADJOURN MEETING

MOTION BY _____ SECONDED BY _____ closed the meeting to the public at _____ P.M.

FYI

- Board & Administrator, January 2022
- PTA Super Bowl Fundraiser
- PTA Sit & Chat Fundraiser
- PTA Valentine Candy-Gram